

P100000008685

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H1000019007 3)))



H10000190073ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED  
10 JAN 28 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
a 1 a image inc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

APPROVED  
AND  
FILED  
10 JAN 28 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

VH

APPROVED  
AND  
FILED

H10000514007

**ARTICLES OF INCORPORATION OF  
A 1 A IMAGE INC**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

**ARTICLE I - Name and Address**

The name of the Corporation shall be

**A 1 A IMAGE INC**

The address of the initial principal office of this corporation shall be 1810 NW 33<sup>RD</sup> AVE, MIAMI, FL 33125, and the mailing address shall be 1421 SW 107<sup>TH</sup> AVE # 136, MIAMI, FL 33174-2509.

**ARTICLE II - Nature of Business**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE III - Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 per share par value.

**ARTICLE IV - Registered Agent**

The Street Address of the initial registered office of the corporation shall be 1575 SW 87 AV, Miami, Fl 33174, and the name of the initial registered agent of the corporation at that address shall be Sergio A. Fleites, C.P.A.

**ARTICLE V - Term of Existence**

The corporation is to exist perpetually.

Prepared by:

Sergio A. Fleites, C.P.A.  
1575 SW 87 AV  
Miami, Fl 33174  
Ph (305) 446-3000

H10000019007

**ARTICLE VI – Officers and Directors**

This corporation shall have one officer, initially. The name and street address of the initial officer who shall hold office for the first year of the corporation, or until their successors is elected or appointed is:

JORGE ARISTONDO

President &  
Treasurer

1810 NW 33<sup>RD</sup> AVE  
MIAMI, FL 33125

**ARTICLE VII – Incorporator:**

The name and street address of the Incorporator to these Articles of Incorporation is:

Sergio A. Fleites, C.P.A.  
1575 SW 87 AV  
Miami, Fl 33174

IN WITNESS THEREOF, the undersigned has here unto set his hand, on this 28<sup>TH</sup> day of January, 2010.

  
\_\_\_\_\_  
Sergio A. Fleites, C.P.A.  
(Incorporator)

Prepared by:

Sergio A. Fleites, C.P.A.  
1575 SW 87 AV  
Miami, Fl 33174  
Ph (305) 446-3000

**ARTICLE VIII – Code Section 1244 Stock**

All stock issued by this corporation shall be deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

**ARTICLE IX – Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



---

Sergio A. Fleites, C.P.A.  
(Registered Agent)

Prepared by:

Sergio A. Fleites, C.P.A.  
1575 SW 87 AV  
Miami, Fl 33174  
Ph (305) 446-3000

H10000019007

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First, That A 1 A IMAGE, INC

desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at the City of Miami, County of Miami-Dade, State of Florida has named Sergio A. Fleites, C.P.A., located at 1575 SW 87 AVE, Miami, Fl 33174, City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Sergio A. Fleites, C.P.A.  
(Registered Agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 JAN 28 AM 10:31

APPROVED  
AND  
FILED

**Prepared by:**

Sergio A. Fleites, C.P.A.  
1575 SW 87 AV  
Miami, Fl 33174  
Ph (305) 446-3000

H10000019007